

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

UNITED STATES OF AMERICA,)	
)	Case No. DNCW3:09CR188-1
vs.)	(Financial Litigation Unit)
)	
MONICA VINSON SMITH.)	

WRIT OF EXECUTION

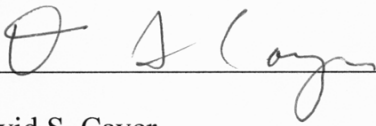
TO THE UNITED STATES MARSHAL
and FIRST CITIZENS:

A judgment was entered on May 25, 2011, in the United States District Court for the Western District of North Carolina, in favor of the United States of America and against the Defendant, Monica Vinson Smith, aka/Monica Vinson, aka/Monica Vincent, aka/Monica Hollis, whose last known address is XXXXXXXXXXXXXXXX, Charlotte, NC 28208, in the sum of \$525,370.00. The balance on the account as of July 28, 2011, is \$525,370.00.

THEREFORE, YOU ARE HEREBY COMMANDED to levy and/or execute on property and First Citizens is commanded to **turn over property** in which the Defendant, Monica Vinson Smith, aka/Monica Vinson, aka/Monica Vincent, aka/Monica Hollis, has a substantial nonexempt interest, the said property being funds located in First Citizens accounts including, but not limited to, checking accounts, savings accounts and Individual Retirement Accounts (IRAs), in the name of Monica Vinson Smith, aka/Monica Vinson, aka/Monica Vincent, aka/Monica Hollis, at the following address: First Citizens, Deposit Operations, Mailcode DAC15, PO Box 27131, Raleigh, NC 27611.

SO ORDERED.

Signed: August 18, 2011

A handwritten signature in black ink, appearing to read "D S Cayer", is written over a horizontal line.

David S. Cayer
United States Magistrate Judge

